

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	212515006								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Google Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b></p> <p><b>RICHMOND, VA 23219</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>4/30/2012</b></p> <p>SCC ID NO: <b>F1560871</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>6,000,000,000</td> </tr> <tr> <td>COMB</td> <td>3,000,000,000</td> </tr> <tr> <td>PREFER</td> <td>100,000,000</td> </tr> </tbody> </table> </div> </div>			CLASS	AUTHORIZED	COMA	6,000,000,000	COMB	3,000,000,000	PREFER	100,000,000
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6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;"> <p>ADDRESS: 1600 AMPHITHEATRE PARKWAY</p> <p>CITY/ST/ZIP: MOUNTAIN VIEW, CA 94043</p> </div>										
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           NAME: DAVID DRUMMOND            TITLE: SECRETARY            ADDRESS: 1600 AMPHITHEATRE PKWY            CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043         </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR         </td> </tr> </table>			NAME: DAVID DRUMMOND TITLE: SECRETARY ADDRESS: 1600 AMPHITHEATRE PKWY CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR						
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	L. JOHN DOERR DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN L. HENNESSY DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN MATHER DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL S. OTELLINI DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	K. RAM SHRIRAM DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHIRLEY M. TILGHMAN DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE B. GREENE DIRECTOR 1600 AMPHITHEATRE PKWW MOUNTAIN VIEW, CA 94043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DONALD HARRISON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD HARRISON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/24/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			